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Approved For Release 2003/04/27 : CIA-RDP80-01826R000800090011-7

AGENDA

FOR THE

CIA CAREER COUNCIL

55th Meeting, Thursday, 5 February 1959, 3:00 P.M.  
DCI Conference Room

*16 non-convained in item 5*

*Copy to be sent to DCI*

*OK*

- ✓ 1. Minutes of the 54th Meeting; (attached) for approval.
- ✓ 2. Memorandum to Chairman, CIA Career Council from Director of Training, dtd 2 January 1959, subject: "Training Evaluation Reports," (attached) for discussion.

3. ~~Draft memorandum to the Director of Central Intelligence from CIA Career Council, dtd 22 January 1959, subject: "Reducing the size of the Agency Staff," (attached) for approval.~~

\*\* ITEM 3 Withdrawn at request of DDCI

4. Draft proposed Notice, [ ] "Overtime Compensation Policies," (attached) for approval.

25X1

5. Draft of proposed [ ] "Compensation for Overtime and Holiday Work," (attached) for information. (If the Council approves item 4 "Overtime Compensation Policy," the Clandestine Services propose to implement that policy as shown in the attached [ ])

6. Draft proposed Notice [ ] "Position Analysis as Related to Career Service Average Grade," (attached) for approval.

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Supplemental Agenda distributed 4 Feb 1959

7. Brief for CIA Career Council, Subject: Regulation [ ] "The Career Staff," (attached) for information.

25X1

8. Brief for CIA Career Council, Subject: Notice [ ] and [ ] "Competitive Evaluation Schedule," (attached) for formal approval.

25X1

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